

CHEHALIS RIVER BASIN FLOOD AUTHORITY

Work Session* Agenda

Thursday June 18, 2009, 9:00 AM
Veterans Memorial Museum
100 SW Veterans Way
Chehalis, WA

<i>Clock Est. **</i>	<i>#</i>	<i>Title</i>	<i>Leader</i>
9:00	1.	Convene Work Session.....	Chm. Averill
9:05	2.	Introductions.....	Attendees
9:10	3.	Summary of Check-In Conversations With Authority Members..... Linda Hoffman will present a brief summary of the conversations she conducted with Authority members in May. See attachment.	ESA Adolfson
9:20	4.	Adna Levee Project..... Review, discussion, and feedback about possible local capital projects involving the Adna levee.	Chm. Averill
9:40	5.	Early Warning System..... ESA Adolfson will present a proposed scope of service and RFQ for the early warning system. See attachment.	ESA Adolfson
10:00	6.	-BREAK-	
10:10	7.	Flood Plan Workshop..... ESA Adolfson will lead a workshop on the Flood Plan, including: A) distribution of Chapter 1 (Introduction); B) a presentation on mitigation alternatives (Chapter 8); and C) a workshop on selection criteria (Chapter 8) and prioritization of recommended actions (Chapter 9). See attachment.	ESA Adolfson
11:30	8.	Adjourn	

*This is not a regular Flood Authority Board meeting. Although meeting notes are being kept and public attendance is encouraged, the Board will be making no decisions or considering any specific actions.

**The Authority Board will consider items at its own pace. The estimates shown here are only to help plan the session, are only approximate, and should not be considered a time schedule.